(R-2016-407)

RESOLUTION NUMBER R- 310287

DATE OF FINAL PASSAGE MAR 23 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,500 TO THE GASLAMP QUARTER HISTORICAL FOUNDATION FOR FALL BACK, A CHILDREN'S HISTORICAL STREE FAIRE, PURSUANT TO COUNCIL POLICY 100-23, "CITY COUNCIL FUNDING FOR ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCY TAX ALLOCATION."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-23, entitled "City Council Funding of Arts, Culture and Community Festivals with Transient Occupancy Tax Allocation" on August 13, 2012, by Resolution R-307625; and

WHEREAS, among other things, Council Policy 100-23 provides a procedure and uniform requirements for awarding funds to and contracting with private non-profit organizations that produce programs, projects and events that (i) provide access to excellence in culture and the arts for residents of, and visitors to, San Diego, and (ii) enrich the lives of the people of San Diego and build healthy, vital neighborhoods; and

WHEREAS, Gaslamp Historical Foundation for has requested funding for Fall Back (Project), which is a Children's Historical Street Faire, including a day of play and educational fun in the historic Gaslamp Quarter. The idea is to make history fun, yet educational. There is fun to be had for the entire family; and

WHEREAS, the Project is furthers a public purpose because it promotes the Gaslamp
Historical Foundation's mission of preserving and protecting the history, architecture, and
culture of the Gaslamp district. Educating residents and visitors ensures the Gaslamp Quarter is a
destination in the City in years to come; and

WHEREAS, it is the determination of the City Council that the Project fits within the parameters of Council Policy 100-23; and

WHEREAS, Council District 3 recommends an allocation of \$2,500 to the Gaslamp Quarter Historical Foundation for an amount not to exceed \$2,500 for Fall Back, a Children's Historical Street Faire; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to enter into an agreement with Gaslamp Quarter Historical Foundation for an amount not to exceed \$2,500 for the Project described in this resolution, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR- 310287

BETT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,500 from CD 3: Fund No. 200205, Cost Center No. 14114111214 to provide funds for the above referenced agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-23(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased."

BE IT FURTHER RESOLVED, that the recommended funding for the Project described herein is for a public purpose.

APPROVED: JAN I. GOLDSMITH, City Attorney

Jennifer L. Berry

Deputy City Attorney

JLB:sc 02/04/2016

Or.Dept: Council District 3 Doc. No.: 1218246

CC No.: 300008524

I certify that this Resolution was pas ofMAR 0 8 2016	sed by the Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clark By
Approved: 3/11/16 (date)	Deputy City Clerk KEVIN L. FAULCONER, Mayor
Vetoed:	KEVIN I. FALII CONER Mayor

The City of San Diego

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sed by the Council of T	he City of San Diego on _	MAR 0	8 2016 by	the following vote:
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			KEVIN L. FA	JULCONER
THENTICATED BY:		M		San Diego, California.
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			ELIZABETH	S MALAND
(Seal)		City	Cyerk of The City of	San Diego, California
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Office of the City Clerk, San Diego, California

Resolution Number R-____

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